

Gove County Commissioner Meeting Minutes **Approved** 11-15-2021

The regular meeting of the Gove County Commissioners was called to order at 8:15 a.m. at the Gove County Office Building. Members present were Duane Vollbracht, Chuck Kuntz, and Mike Gillespie. Bonnie Cook was present taking minutes.

The Pledge of Allegiance was recited.

Mike made a motion to open the election canvass. Duane seconded the motion. The motion carried by unanimous vote.

Matt Wolf joined the meeting at 8:36 am. Matt talked to the commissioners about the track loader. Matt left the meeting at 9:09 am.

Duane made a motion to approve the agenda. Chuck seconded the motion. The motion carried by unanimous vote.

Ron Inloes and Denise Wolf joined the meeting at 9:16 am. Denise gave the commissioners a copy of the account's payables voucher sheet. Denise also gave the commissioners a balance summary for the Road and Bridge department. Ron talked with the commissioners about the county roads. Ron talked with the commissioners about one of the trailers that needs fixing. Ron and Denise left the meeting at 9:50 am.

Brock Maier joined the meeting at 10:00 am. Brock reported to the commissioners about road ditches he has gotten sprayed. Brock asked for an executive session for 15 minutes. Duane made a motion to go into executive session for non-elected personnel from 10:05 am through 10:20 am. Chuck seconded the motion. The motion carried by unanimous vote. Mike made a motion to go back into executive session for another 5 minutes from 10:20 am through 10:25 am. Chuck seconded the motion. The motion carried by unanimous vote.

Ericka Nicholson joined the meeting at 10:26 am. Brock left the meeting at 10:28 am. Ericka talked to the commissioners about the Economic Development board members up for election next year. Conner Fiscarelli joined the meeting at 10:36 am. Cheri Remington joined the meeting at 10:37 am. Conner talked with the commissioners about the CMS federal vaccine mandate. Conner also told the commissioners that the Long-term care will be open for visitors. Conner and Ericka left the meeting at 11:18 am. Cheri left the meeting at 11:25 am.

Dusty Zerr and Lacey Heddlesten joined the meeting at 11:25 am representing the 4-H board. Tony Geschwentner and Joe Glassman with Glassman Corp. joined the meeting at 11:28 am. There was discussion on the HVAC system at the 4-H building. There was discussion on the boundary of the east property line of the 4-H grounds. Mark Schmeidler joined the meeting at 11:42 am. Tony and Joe left the meeting at 12:05 pm. Dusty and Lacey left the meeting at 12:47 pm. Chuck made a motion to recess at 12:49 pm. Mike seconded the motion. The motion carried by unanimous vote. Commissioners returned at 1:32 pm. Teresa Lewis joined the meeting at 1:33 pm. Teresa talked with

the commissioners about getting a contract with GH Computers for the IT person at the Clerk of the District Court. Teresa left the meeting at 1:44 pm.

Roger Ringer joined the meeting at 1:50 pm. Roger gave the proposal of the solid waste service for 2022 year. Duane made a motion to approve the proposal for 2022 solid waste service. Chuck seconded the motion. The motion carried by unanimous vote. Roger left the meeting at 1:58 pm.

Duane made a motion to approve the amended minutes. Chuck seconded the motion. The motion carried by unanimous vote. Chuck made a motion to approved the accounts payable checks from 67899 through 67992. Mike seconded the motion. The motion carried by unanimous vote. Duane made a motion to approve the proposal for amending and closing of the Gove County purchase of the Jamison real estate for Landfill. Chuck seconded the motion. The motion carried by unanimous vote. Duane made a motion to approve the proposal to purchase additional real estate for the Landfill. Mike seconded the motion. The motion carried by unanimous vote. Duane made a motion to go into executive session for 15 minutes from 4:17 pm to 4:32 pm for non-elected personnel. Chuck seconded the motion. The motion carried by unanimous vote. Chuck made a motion to go back into executive session for another 5 minutes from 3:32 pm. through 3:37 pm. Mike seconded the motion. The motion carried by unanimous vote. Chuck made a motion to adjourned at 5:03 pm Duane seconded the motion. The motion carried by unanimous vote.

Bonnie Cook Gove County Clerk

Michael Gillespie, Chairman

Charles Kuntz, Member

Duane Vollbracht, Member